

2003 Boards and Commissions Report

Washington State Native American Education Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

OSPI

1975

17

varies

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

Meet with OSPI personnel to advise, recommend, propose, review, and assist in coordinating programs dealing with education of American Indian/Alaska Native children; assist in strengthening all education affecting American Indian/Alaska Native children; and promote awareness and involvement of parents of American Indian/Alaska Native children in the education of their children.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

1) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$5,150.00

GF-State

2003-2005 Biennium Estimate

\$6,000.00

GF-State

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of identity with American
Indian/Alaska Native communities.

b) It would be incongruous with no means to
justify its existence

c) OSPI would have little or no input from
American Indian/Alaska Native
communities regarding the education of
Indian children.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

None

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: OSPI

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Western Washington: 3 Urban Indian Rep., 2 Tribal Indian Rep., 2 Educational Indian Rep., 1 At-Large Indian Rep.

Eastern Washington: 2 Urban Indian Rep., 3 Tribal Indian Rep., 2 Educational Indian Rep., 1 At-Large Indian Rep.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private,
which could satisfy the mandates listed in number 17:
None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joan Banker, Secretary Admin./Indian Ed

7/17/03

OSPI, PO BOX 47200, Olympia WA 98504

725-6160

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Natural Heritage Advisory Council

Same

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Department of Natural Resources

1981

10

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Approves sites recommended as Natural Area Preserves; approves management plans for Natural Area Preserves managed by the DNR. Advises DNR (as well as WDFW and State Parks) regarding natural areas selection and management. Approves biennial State of Washington Natural Heritage Plan.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$6325

General Fund - State -- A

2003-2005 Biennium Estimate

\$6500

General Fund - State -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Public oversight of DNR's Natural Heritage and Natural Areas programs would be lost. Specifically, the oversight of objective, scientific decisions would be lost

b) Same as "a" unless the other agency had an independent advising group that included scientists and non-scientists alike.

c) Same as "a" unless the other agency had an independent advising group that included scientists and non-scientists alike.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 79.70.070

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Commissioner of Public Lands

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

The 10 voting members are appointed by the Commissioner of Public Lands. Five of these are to be scientists recognized as experts in fields such as plant ecology, zoology, geology, botany, wildlife biology, etc. Of the remaining 5 positions, 3 are at-large, 1 is to be filled by a timberland owner (or a representative thereof) and 1 is to be filled by an agricultural landowner (or a representative thereof). There are also 5 non-voting members representing DNR, WDFW, State Parks, DOE and the IAC.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

John Gamon, Natural Heritage Program Manager

July 29, 2003

DNR, PO Box 47014, Olympia, WA 98504-7014

360-902-1661

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Natural Resources

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Natural Resources

1957

6

16

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To establish policies to guide land and resources management, approve or disapprove timber and mineral sales, trust land transfers or exchanges. The BNR also serves as the Harbor Lines Commission which establishes, reestablishes or relocates the harbor lines in the state's navigable waters to define boundaries for commerce or navigation.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$69,600

General Fund – State – Resource Management Cost Account & Forest Development Account -- A

2003-2005 Biennium Estimate

\$79,000

General Fund – State – Resource Management Cost Account & Forest Development Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) This board approves or disapproves land transactions and policies. This would create more work for staff.

b) The make-up of the board incorporates various opinions which create balanced decision making. If assigned to an agency, there is the possibility of a biased decision.

c) It eliminates a public forum for discussion of natural resources policies and issues and eliminates the opportunity for citizens to provide public input, as well.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.30

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: RCW 43.30.040

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

The Governor or the Governor's designee; the Commissioner of Public Lands; the Superintendent of Public Instruction; the Dean of the College of Forest Resources at the University of Washington; the Dean of the College of Agriculture at Washington State University; and a representative of the counties elected by the legislative authorities. The county member shall serve for a term of four years, unless they leave office for any reason.

17. Federal or other mandates:

N/A

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Farra Arnold

8/25/03

PO Box 47001, Olympia, WA 98504-7001

(360) 902-1055

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Naturopathy Advisory Committee

Naturopathy

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Washington State Department of Health

1987

5

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The members serve for designated times and provide advice on matters specifically identified and requested by the secretary

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

4) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$35,000

1) Health Professions Account

2) A

2003-2005 Biennium Estimate

\$37,000

1) Health Professions Account

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing committee direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) Professional knowledge and expertise would be lost. Most likely agency is the Department of Licensing.

c) Agency would need to find technical advice elsewhere.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.36A/WAC 246.836

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

The secretary may appoint a five member advisory committee. Three members of the committee shall be licensed naturopaths and two members, unaffiliated with the profession. The advisory committee members to serve in an advisory capacity to the secretary.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Holly Rawnsley, Program Manager

07/17/2003

310 Israel Rd SE, Tumwater WA 98501
MS: 47869

(360) 236-4941

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

North Coast Local Loan Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

CTED

1986

7

1

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Review and approve or deny applications for funding business projects to for-profit business and public entities within Clallam and Jefferson counties.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

300

Federal/appropriated

2003-2005 Biennium Estimate

300

Federal/appropriated

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) cannot per EDA grant rules

b) same as a)

c) same as a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.63A

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: CTED Director

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

2 in finance, 1 in business, 1 EDC, 1 elected, 1 minority. All must live in Clallam or Jefferson County

17. Federal or other mandates:

U.S. Dept of Commerce, EDA

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jim Keogh, Managing Director

7/22/03

P.O. Box 42525, Olympia, WA 98504-2525

725-4041

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Northwest Interstate Compact Committee on Low-Level Radioactive Waste Management

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
None	1981	8	3
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To undertake the cooperation necessary among member states to protect the health and safety of the citizens of the party states and to provide for the economical management of low-level radioactive wastes on a continuing basis.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		6) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$112,000	General Fund P/L (site use permits fees for the Richland, Washington disposal facility) A
2003-2005 Biennium Estimate	\$112,000	Fund 125-090 (site use permit fees for the Richland, Washington disposal facility) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|--------------|--------------|
| a) If the compact were abolished the ability to deny access to the region for disposal of out-of-region low-level radioactive waste would be lost. The commercial disposal facility located in the state of Washington would be forced to accept waste from states throughout the nation. | b) same as A | c) same as A |
|---|--------------|--------------|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 43.145 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governors of each member state appoint a committee member to represent their state

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

One committee member is appointed by the governor of each member state (8 total)

17. Federal or other mandates:

No

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Mike Garner

7/21/03

Department of Ecology, Nuclear Waste Program, P.O. Box 47600, Olympia, WA 98504-7600

360/407-7102

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Noxious Weed Control Board

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
Department of Agriculture		1969	12
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Washington State Noxious Weed Control Board is an advisory board to the Washington State Department of Agriculture regarding noxious weed control in Washington. It is responsible for policy development with respect to Washington's noxious weed control program and has rule making authority. It is responsible for the development and adoption of the Washington State Noxious Weed List and has shared responsibilities for the implementation of the state's noxious weed law (17.10 RCW) with the Department of Agriculture and county noxious weed control boards. It advises the state legislature on the best use of state funds for noxious weed control. The Washington State Noxious Weed Control Board serves as the state's noxious weed coordination center. Through its actions and policy decisions it directs and influences the activities of the 48 county noxious weed control boards and weed districts in Washington.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		7) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$44,131	General Fund State/A
2003-2005 Biennium Estimate	\$45,311	General Fund State/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|--|--|--|
| a) Quality of state noxious weed program would be diminished. Political repercussions from statewide support base. County weed boards would not be represented at the state level. | b) Costs would be transferred to the other agency. Department of Natural Resources would be the only other logical agency. Lack of experience there could increase costs and decrease effectiveness. | c) Quality of state noxious weed program would be diminished. Some counties would disband their weed boards. The state's environment and economy would be damaged by uncontrolled noxious weeds. |
|--|--|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 17.10

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director of Agriculture appoints 6; County weed boards elect 4; Local weed districts elect 1; Washington State Association of Counties appoints 1

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

4 members - county noxious weed boards; 1 member - weed districts; 1 member - Washington State Association of Counties; 2 members - public interest; 1 member - Director of Agriculture or designee; 3 members - scientific advisors

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Steve McGonigal, Executive Secretary	8/4/03	P.O. Box 42560 Olympia, WA 98504-2560	(360) 902-2053
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Nursing Care Quality Assurance Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1994

11

28

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

(1) Examine applicants for licensure, 2) Establish criteria for licensure by endorsement, 3) Approve curricula, establish criteria for minimum, 4) Approve schools of nursing, 5) Approve establishments of basic nursing educational programs, 6) Establish criteria as to need for educational programs/geo locations, 7) Investigate alleged violations, hold hearings and discipline violators of law, 8) Establish criteria for proof of reasonable current knowledge and skills as a basis for safe practice, 9) Define by regulation specialized or advanced practice, 10) Adopt rules and regulations on scope of nursing practice, 11) Adopt rules and regulations for nursing assistant practices, 12) Determine educational requirement and approve NAC programs, 13) Provide monitoring of disciplined chemically addicted nurses, 14) Implement and monitor new legislation.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$268,072

1) Health Professions Account
2) A

2003-2005 Biennium Estimate

\$268,072

1) Health Professions Account
2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing commission direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) Professional knowledge and expertise would be lost. Most likely agency is the Department of Licensing.

c) The responsibilities are necessary to protect the public from incompetent or unqualified practitioners.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.79.070

12. Appointing Authority: Governor

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four ☒ five

16. Required Representation:

Must be a resident of the United States and Washington State. Three RN's, 2 ARNP's, 3 LPN's and 1 Licensed Midwife, each with five years experience in their profession and engaged in practice within two years of appointment. Two public members with no past or present livelihood from health care.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Terry J. West, Deputy Exec. Director

7/21/03

PO Box 47864, Olympia, WA 98504-7864

360-236-4712

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Nursing Home Administrators

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1970

9

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Adopt rules, license eligible candidates, and discipline licensed nursing home administrators.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$16,896

1) Health Professions Account

2) A

2003-2005 Biennium Estimate

\$16,896

1) Health Professions Account

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The impact of losing board direct technical input and cooperative working relationships with staff would be increased staff time at the expense of other priority areas, need to pay for technical expertise not available on staff, increased time to reach decisions, more time required of stakeholders for their participation, and the possibility that rural and less represented areas may lose their voice in agency decisions.

b) The provisions of the Uniform Disciplinary Act would not be applied to NHA. The most likely other agency is DSHS.

c) DSHS also regulates nursing homes maintaining public protection.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 18.52 RCW

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

Four licensed NHA with 4 years experience in Washington immediately prior to appointment; four health care professionals providing medical or nursing services in nursing homes or employed by an educational institution with special knowledge or expertise in health care administration, health care education or long-term care; and one resident, family member of a resident, or eligible for Medicare.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Terry J. West, Deputy Exec. Director

7/21/03

PO Box 47864

360-236-4712

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)